



DIVISION OF HEALTH SERVICES REGULATION
ADVANCED PRACTICE NURSE ADVISORY COMMITTEE
3 Capitol Hill, Conference Room 401, Providence, RI 02908

September 8, 2015@ 2:30 p.m.

OPEN SESSION MINUTES

BOARD MEMBERS IN ATTENDANCE

Eleanor Clapprood
Micheline "Mimi" Poirier-Woolf
Maria Ross
Jon Jordan

BOARD MEMBERS NOT IN ATTENDANCE

Sarah Purnell
Sylvia Weber

STAFF MEMBERS IN ATTENDANCE

Jane Morgan, Chief Legal Counsel
Kimberly McNulty, Chief Implementation Aide
Margaret Clifton, Director of Nursing
Sarah Harrigan, Chief of Health Professionals

1. **Establishment of a quorum**

A meeting of the Advanced Practice Nurse Advisory Committee was held on Tuesday, September 8, 2015 at the Rhode Island Department of Health, Conference Room 401, 3 Capitol Hill, Providence, RI 02908. A quorum was established and the Open Session meeting was called to order at 2:30 pm on a motion by MiMi Poirier-Woolf and seconded by Jon Jordan. Motion carried.

2. **Presentation of the December 15, 2014 Open Session Meeting Minutes**

Due to staffing changes within the Department of Health the minutes from the December 12, 2014 meeting have been misplaced. The minutes will be reproduced based on the Board's notes from the December 12th meeting and presented at the November 2, 2015, meeting.

3. **Director of Nursing, Margaret Clifton introduction**

4. **New Business and Public Comment**

5. **Motion to adjourn to Closed Session**

Motion was made by Jon Jordan and seconded by Mimi Poirier-Woolf to adjourn to Closed Session. Motion carried and the following was read aloud:

Pursuant to Sections § 42-46-4 and § 42-46-5(a)(1) of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure. Said individuals have been notified in advance by writing that they may request that the discussion be held at an open meeting.

Pursuant to Section § 42-46-4 and 42-46-5(a)(2) for the purpose of discussing pending litigation with counsel from the Office of the Attorney General in the matter of Linda Tetu Mouradjian vs. the Department of Health and the Board of Nursing.

6. Return to Open Session

Motion was made by Eleanor Clapprood and seconded by Mimi Poirier-Woolf to re-open the Open Session and to seal the Minutes of the Closed Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws. Motion carried.

7. Final Actions on all votes taken in Closed Session

The Board reviewed five (5) cases and proposed action on the same.

8. Adjournment

The next Advanced Practice Nurse Advisory Committee meeting will be held Monday, November 2, 2015 at 2:30 PM at the Rhode Island Department of Health, Conference Room 401, 3 Capitol Hill, Providence, RI 02908. Motion was made by Mimi Poirier-Woolf and seconded by Jon Jordan to adjourn at 4:05 pm. Motion carried.

Respectfully submitted,
Kimberly McNulty
Chief Implementation Aide
Legal Services